

43132

November 2, 2014

TO: Honorable Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.
Commissioner of Public Works and Transportation

Mary J. Mahon
Senior Assistant to the County Executive

SUBJECT: Authority to amend the Terminal Use Agreement with all commercial airlines operating, or seeking to operate, at the Westchester County Airport, in order to exercise the first five-year renewal option for the term January 1, 2015 through December 31, 2019.

On September 23, 2004, your Honorable Board authorized the County to enter into an agreement (the "Terminal Use Agreement") with all commercial airlines operating, or seeking to operate, at the Westchester County Airport for a term expiring December 31, 2014, with the County having the option to renew the Agreement for two five-year periods.

The Terminal Use Agreement includes: (1) a requirement that each airline abides by the provisions of Section 712.462 of the laws of Westchester County; (2) a requirement that each airline abides by the Technical Specifications and Procedural Requirements imposed by the Airport Manager; (3) the permitted uses of space within the Airport Terminal by airlines and the applicable fees; and (4) a description of the ground handling services provided by the County and the applicable fees. The Terminal Use Agreement has served the County and the airlines well in that it specifies the responsibilities of all parties, thus avoiding disputes and creating a more efficient airport environment. It is proposed that the Terminal Use Agreement be continued for the next five years.

Accordingly, the proposed Resolution would authorize the County to amend the Terminal Use Agreement to exercise the first five-year renewal option for the term January 1, 2015 through December 31, 2019. All remaining terms and provisions will remain in effect.

The goal of this action is to ensure that the County is able to maintain control over the use of the airport facilities, including the aircraft ramp and terminal, for the next five years.

We recommend approval of the annexed Resolution.

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation and the Senior Assistant to the County Executive, be it hereby

RESOLVED, that the County of Westchester is authorized to amend the Terminal Use Agreement with all commercial airlines operating, or seeking to operate, at the Westchester County Airport, in order to exercise the first five-year renewal option for the term January 1, 2015 through December 31, 2019; and be it further

RESOLVED, that all remaining terms and provisions of the agreement will remain in effect; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this resolution.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	N/A					N/A

Budget Funding Year(s) N/A Start Date 01/01/15 End Date 12/31/19
 (must match resolution)

Funding Source Tax Dollars N/A
 State Aid _____
 Federal Aid _____
 \$
 (must match resolution) Other _____